
A meeting of the **Integration Shadow Board** will be held on **Monday 4 August 2014** at **2.00 p.m.**
in the Boardroom, Newstead.

AGENDA

- 1. ANNOUNCEMENTS AND APOLOGIES**
- 2. DECLARATION OF INTEREST**
- 3. MINUTES OF PREVIOUS MEETING** 1 min
Monday 30 June 2014
- 4. MATTERS ARISING** 2 mins
Action Tracker
- 5. STRATEGIC**
- 5.1 NIL
- 6. GOVERNANCE**
- 6.1 Integration of Health & Social Care - Programme Highlight Report 15 mins
Programme Manager
- 6.2 Consultation on Draft Regulations 15 mins
Chief Officer/Programme Manager
- 7. FINANCE**
- 7.1 Monitoring of the Shadow Integrated Budget 2014/15 15 mins
Director of Finance/Chief Financial Officer
- 7.2 Integrated Care Fund 15 mins
Chief Officer
- 8. CLINICAL & CARE SERVICES**
- 8.1 Clinical and Care Governance Assurance Arrangements 15 mins
Director of Nursing & Midwifery/Chief Social Work Officer

- 9. CHILDREN**
- 9.1 Early Years Collaborative Performance Scorecard June 2014 15 mins
Early Collaborative Programme Manager/Joint Head of Health Improvement
- 10. HOUSING**
- 10.1 NIL
- 11. ANY OTHER BUSINESS** 10 mins
- 12. DATE AND TIME OF NEXT MEETING** Monday 15 September 2014 at 2.00 pm at Council Chamber, Scottish Borders Council